

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1215237-0

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X No Duplication Fee X  
X For this Page X  
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(Title) \_\_\_\_\_

(File No.)

194B-CG-110663-1A

Item	Date Filed	To be returned		Disposition	
		Yes	No		
108	2/02		X	ORIG. NOTES RE INTERVIEW OF [REDACTED]	b6 b7C ON 2/20/02
109	2/02		X	a [REDACTED] ON 2/20/02	
110	2/02		X	ORIG NOTES RE: COMMISSIONER [REDACTED]	b6 b7C
111	2/02		X	[REDACTED] ON 2/19/02	b6 b7C
112	2/02		X	ORIG. NOTES RE: [REDACTED] ON 2/28/02	b7n b3
113	3/02		X	ORIG. NOTES RE: [REDACTED]	b6 b7C
114	3/02		X	[REDACTED] ON 3/6/02	
115	2/02		X	[REDACTED]	b6 b7C
116	3/02		X	ORIG. NOTES RE: [REDACTED] ON 3/11/02	b3
117	3/02		X	ORIG. NOTES RE: [REDACTED] 3/14/02	b3
118	3/02		X	ORIG. NOTES RE: [REDACTED] ON 3/14/02	b6 b7C
119	3/02		X	ORIG NOTES RE: [REDACTED] ON 3/15/02	b6 b7C
120	3/02		X	ORIG NOTES RE: [REDACTED]	
121	4/02		X	TELEPHONIC INTERVIEW OF [REDACTED]	
122	4/02		X	ORIG. NOTES RE: [REDACTED]	b6 b7C
123	4/02		X	ORIG. NOTES RE: [REDACTED]	b7D
124	6/02		X	ORIG. NOTES RE: [REDACTED]	b6 b7C



Universal Case File Number 194B-CG-110663-1A-108Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTTON  
ET ALReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/19/01b6  
b7Cb6  
b7C

Universal Case File Number 194B CG - 110663-1A-109Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)By SA  (Date)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHERN  
ET ALReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/20/02b6  
b7Cb6  
b7C

Universal Case File Number 194B-CG-110663-1A-110Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 2/21/2From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Calvin Sutker et alReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb6  
b7Cb6  
b7C

[redacted]

2/21/12

b6  
b7C

[redacted]

around office

[redacted]

not  
or checked into

no committees

no issues

[redacted]

b6  
b7C

social

[redacted]

for Barbara<sup>u</sup> by face others

don't know

[redacted]

[redacted]

Ch does own research / proposals  
Staff takes notes

On whole

[redacted]

nothing from 12/98 ~ 10/99.



Universal Case File Number 194B CG-110663-1A-111Field Office Acquiring Evidence CL

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

MALVIN SOROKA,  
ET AL

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of2/19/02 b6  
b7Cb6  
b7C  
b7D

Universal Case File Number 194B-CG-10663-1A-112Field Office Acquiring Evidence C6

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHER  
CT MEReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/28/02b6  
b7C

b3

Universal Case File Number

194B-CG-110663 A-113

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

SA

nd State)

To Be Returned

☐

Yes

☒

No

Receipt Given

☐☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

CAWATA SURTEL  
ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

3/5/02

b6  
b7Cb6  
b7C

Universal Case File Number 194B-CG-110663 1A-114

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ALVIN SUMMA  
CT AR

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

3/6/02

b6  
b7C

b6  
b7C

Universal Case File Number

194B-C6-110663 1A-115

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

2/5/02

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6  
b7Cb6  
b7C

2/4/02

b6  
b7C

[Redacted]

[Redacted]

Might have met through [Redacted]

b6  
b7C

[Redacted]

Met her previously at S.H.M. Computers.

Does Not Know [Redacted]

[Redacted]

Might know BOSTON.

[Redacted]

b6  
b7C

Universal Case File Number

194B-CG-110663

1A-116

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

CALVIN SUTHER  
ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

3/11/02

b6  
b7C

b3

Universal Case File Number

194B-16-110663

1A-117

Field Office Acquiring Evidence

16

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

CALVIN SUTHER  
ET AL

Reference

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

3/14/02

b6  
b7C

b3



Universal Case File Number

194B-CG-110263

1A-118

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

ALVIN SUMNER  
ET AL

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

3/14/62

b6  
b7C

b6  
b7C

Demo

Mr. Barb Panozzo

Acot of  
Press

BP - ~~COMPARISONS~~

} GROSS

b6  
b7C

- CS - Party CONVULSION

{ Know



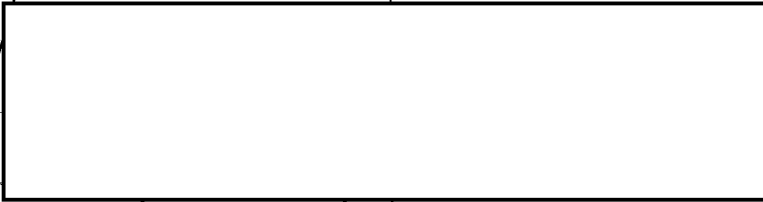
} INDEPENDENT

b6  
b7C

DOESN'T RECALL ANYMORE



b6  
b7C



b6  
b7C

DP -

CS - Elected

- known Section, North AB,

Traveller  
Z

Don't NO Anyon

Knowledge-In Person

Universal Case File Number

194B-CG-110663 - 1A-119

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

To Be Returned

☐

Yes

☒

No

Receipt Given

☐☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

ALVIN SUTHER  
CT M

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

3/15/02

b6  
b7Cb6  
b7C

CS-

BP - Takes news from about - works as shadow of CS

Has taken Agent

See the mentioned

- never mention

- No Lma

pretty - How come  
learn

Don't think so -

- Larger Beverly Community
- Know Each Other
- Working Together
- Very Tight Knit
- BP Knows ALOT of People

Universal Case File Number 194B-CG-110663 | A-120

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By SA  \_\_\_\_\_  
City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Universal Suther  
LT AZ

Reference \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

3/22/02

b6  
b7C

b3



Universal Case File Number 194B-CG-110663-1A-121Field Office Acquiring Evidence C6

Serial # of Originating Document \_\_\_\_\_

Date Received 4/1/02

From \_\_\_\_\_

By SA \_\_\_\_\_To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview oftelephone interviewb6  
b7Cb6  
b7C

all on ⑤

[REDACTED]

b6  
b7C

① he has main impression we have [REDACTED]  
[REDACTED] and really told us to go ahead & talk  
to him. I told him [REDACTED] represents [REDACTED] and  
is unable to represent him! He at said that  
he'd hire a lawyer and talk to us if necessary,  
then asked that I call him back in 30 minutes.

② spoke with an attorney. Doesn't want to  
talk to anyone now. ~~He~~ He is  
no longer [REDACTED] and he wants  
to get on w/ his life.

b6  
b7C

Universal Case File Number 194B-CG-110663 1A-122

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Calvin Sutton  
ET AL

Reference \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original  view of

4/9/02

b6  
b7C

b6  
b7C  
b7D

Universal Case File Number BYB-C6-110663 1A-123

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: CALVIN SUTHER  
ET AL

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

4/9/02

b6  
b7C

b6  
b7C

Universal Case File Number 194B-C6-110663 - 1A-124Field Office Acquiring Evidence C6Serial # of Originating Document 194B-C6-110663-302-1A9Date Received 5/07/02From [Redacted]  
(Name of Contributor)[Redacted]  
(City and State)By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

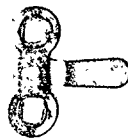
Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of[Redacted]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_b6  
b7Cb6  
b7C

(File No.) 194B-CG-110663-1A

[illegible]

Universal Case File Number 194B-CG-110663 1A-125Field Office Acquiring Evidence CGSerial # of Originating Document 302-121

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By SA  (state)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVEN SUTHER

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:

☒ Original material submitted5/28/02 - b6  
b7Cb6  
b7C

5/28/02



b6  
b7C



Not Tsk

-B,2



ISO3





Universal Case File Number 194B-CG-44663-1A-126Field Office Acquiring Evidence CGSerial # of Originating Document SUB 302, SERIAL 124

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By SA  (State)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHER  
ET ALReference \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of5/28/01b6  
b7Cb6  
b7C

Universal Case File Number 194B-CG-110663 1A-127Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By SA  (State)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ALVIN SUTHER  
ET ALReference \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of5/24/02 - b6  
b7Cb6  
b7C

128

File Number

194-CC-110663 -1A

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

1-27-06

From

ECR

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted Signature Box]

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 192's 1B 142

b6  
b7C

03/28/02  
11:26:05

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SUTKER, CALVIN  
PANOZZO, BARBARA

Date Property Acquired: Source from which Property Acquired:

03/26/2002

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 2

b3

Barcode: *E0161546* Location: *LOCK- Room 7*  
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

03/28/2002

*-1B<sup>2</sup>*  
Case Number: 194B-CG-110663  
Owning Office: CHICAGO

*ms*

Chain of Custody FD-192

Accepted By: [Redacted] Signature: [Redacted] b6  
Printed Name: [Redacted] ..... Date/Time: 3/20/02 4:15 AM b7C

Reason: ... Collected ..... Date/Time: 3/20/02 4:15 AM

Accepted By: [Redacted] Signature: [Redacted] b6  
Printed Name: [Redacted] ..... Date/Time: 3/28/02 3:00 PM b7C

Reason: ... *Storage* ..... Date/Time: 3/28/02 3:00 PM

Accepted By: [Redacted] Signature: [Redacted] b6  
Printed Name: [Redacted] ..... Date/Time: 1/27/06 10:00 AM b7C

Reason: ... *Reviewed* ..... Date/Time: 1/27/06 10:00 AM

Accepted By: [Redacted] Signature: [Redacted] b6  
Printed Name: [Redacted] ..... Date/Time: 1/27/06 11:00 AM b7C

Reason: ... *Destroyed* ..... Date/Time: 1/27/06 11:00 AM

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: [Redacted] ..... Date/Time: [Redacted]

Reason: ..... Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: [Redacted] ..... Date/Time: [Redacted]

Reason: ..... Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: [Redacted] ..... Date/Time: [Redacted]

Reason: ..... Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: [Redacted] ..... Date/Time: [Redacted]

Reason: ..... Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: [Redacted] ..... Date/Time: [Redacted]

Reason: ..... Date/Time: [Redacted]

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: [Redacted] ..... Date/Time: [Redacted]

Reason: ..... Date/Time: [Redacted]

03/28/02  
11:06:36

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SUTKER, CALVIN  
PANOZZO, BARBARA

Date Property Acquired: Source from which Property Acquired:

03/26/2002

b3

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 1

b3

Barcode: E0186783 Location:  
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

03/28/2002

Case Number: 194B-CG-110663  
Owning Office: CHICAGO

1B1

*Handwritten signature*

Chain of Custody FD-192

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: ..... Date/Time: ..... b6  
b7C

Reason:..Collected..... Date/Time: 3/26/02 4:15 PM

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: ..... Date/Time: .....

Reason:..... *Stover* ..... Date/Time: 3-28-02 3:00 PM

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: ..... Date/Time: .....

Reason:..... *U re view* ..... Date/Time: 1/27/06 10:00 AM

Accepted By: [Redacted] Signature: [Redacted]  
Printed Name: ..... Date/Time: .....

Reason:..... *Destroyed* ..... Date/Time: 4/27/00 11:00 AM

Accepted By: ..... Signature: .....  
Printed Name: ..... Date/Time: .....

Reason:..... Date/Time: .....

Accepted By: ..... Signature: .....  
Printed Name: ..... Date/Time: .....

Reason:..... Date/Time: .....

Accepted By: ..... Signature: .....  
Printed Name: ..... Date/Time: .....

Reason:..... Date/Time: .....

Accepted By: ..... Signature: .....  
Printed Name: ..... Date/Time: .....

Reason:..... Date/Time: .....

Accepted By: ..... Signature: .....  
Printed Name: ..... Date/Time: .....

Reason:..... Date/Time: .....

Accepted By: .....